

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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Field Office Acquiring Evidence WF

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Yes No

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Title: MIDYEAR EXAM;
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Description: Original notes re interview of

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Field Office Acquiring Evidence WF

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Date Received

From

(Name of Contributor/interviewee)

(Address)

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To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

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MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description

Original notes re interview of

subpoena returns of

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1A11

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Thursday, September 24, 2015 5:32 PM
To: [REDACTED]
Subject: [REDACTED]
Attachments: Subpoena.tif

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Hello,

On September 23, 2015, we received the attached request.

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b7E

If you have any questions you may contact us at [REDACTED]

Regards,

b3
b7E



U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

**FACSIMILE TRANSMISSION
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- Limited Official Use (LOU)
- Grand Jury Information
- Tax Information
- Law Enforcement Information
- Victim Witness Information

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National Security Grand Jury Subpoena and Court Order

1A12

FD-340 (Rev. 4-11-03)

File Number

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Serial # of Originating Document 14

Date Received 9-28-15

From

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s)

(City and State)

By

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: Subpoena Return from
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b3
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Description: Original notes re interview of

1A12

* * * COMMUNICATION RESULT REPORT (SEP. 23, 2015 10:44AM) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
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4/4

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWERE-2} BUSY
E-4} NO FACSIMILE CONNECTION

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

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COVER PAGE

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9/23/2015

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b7E

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TO FAX NO.:

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SENDER'S PHONE:

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SENDER'S FAX:

703-739-9556

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- Grand Jury Information
- Tax Information
- Law Enforcement Information
- Victim Witness Information

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National Security Grand Jury Subpoena

1A13

FD-340 (Rev. 4-11-03)

File Number

-63

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 15

Date Received 9-29-15

From

(Name of Contributor/Interviewee)

b3
b6
b7C
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference: Subpoena Return from
(Communication)

b3
b7E

Description: Original notes re interview of

1A13

**U.S. Department of Justice***United States Attorney**Eastern District of Virginia*

*Justin W. Williams United States Attorney's Building
2100 Jamieson Avenue
Alexandria, Virginia 22314-5794 703-299-3982
(703) 399-3700*

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DATE: 09/08/2015

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- Tax Information
- Law Enforcement Information
- Victim Witness Information

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b7E

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HRC-3714

#15

1A15

FD-340 (Rev. 4-11-03)

File Number

- GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 18

Date Received 10-2-2015

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

No

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A15

[REDACTED] (WF) (FBI)

b3
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From: [REDACTED] (WF) (FBI)
Sent: Friday, October 02, 2015 2:54 PM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: Fwd: [REDACTED] Responsive Information to Your Legal Process
Attachments: Letter [REDACTED]

Follow Up Flag: Follow Up
Due By: Friday, October 02, 2015 9:17 PM
Flag Status: Flagged

SA [REDACTED]
FBI/WFO

b6
b7C

[REDACTED] (desk)
[REDACTED] (mobile)

----- Original message -----

From: [REDACTED]
Date: 10/02/2015 2:33 PM (GMT-05:00)
To: [REDACTED] (WF) (FBI)" [REDACTED]
Subject: RE: [REDACTED] Responsive Information to Your Legal Process

b3
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b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[REDACTED]

b3
b7E

Regards [REDACTED]

[REDACTED]

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1A1b

FD-340 (Rev. 4-11-03)

File Number

GJ-1A

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 19

Date Received 10-8-15

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference:

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(Communication Enclosing Material)

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WFO

Serial # of Originating Document

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Date Received

10-14-15

From

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b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference:

Subpoena return

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(Communication Enclosing Material)

Description: Original notes re interview of

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(Address)

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(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference:

(n Enclosing Material)

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Description: Original notes re interview of

Ex parte return form dated 10-4-2015

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FD-340 (Rev. 4-11-03)

File Number

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Serial # of Originating Document 23

Date Received 10-14-15

From

(Name of Contributor/Interviewee)

b3
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(Address)

(City and State)

By

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b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference: 61 Subpoena Returns from
(Communication Enc)

b3
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Description: Original notes re interview of

61 Subpoena Returns from

b3
b7E

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FD-340 (Rev. 4-11-02)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

23

Date Received

10/16/2015

From

Katherine M. Turner

(Name of Contributor/interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD 517 Receipt for Property

1A20

HRC-3772

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10/16/2015

item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) Katherine M Turner(Street Address) 725 12th St, NW(City) Washington, DC 20005Description of Item (s): 1 32 GB Apple iPad, S/N1 BlackBerry 8700G, IMEI 3576460065459901 BlackBerry 8310, IMEI 359158027424467b6
b7C

Nothing further
10/16/2015

b6
b7CReceived By: Received From:

(Signature)

Printed Name/Title: Printed Name/Title: special AgentKatherine M Turner
Willens & Connolly LLP,
Partner

HRC-3773

b6
b7C

1A21

FD-340 (Rev. 4-11-03)

File Number

63

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 24

Date Received 10-19-15

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

M. Ayar Exam

Reference: Subpoena Return

(Communication Enclosing Material)

b3
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Description: Original notes re interview of

Subpoena Return

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1A22

FD-340 (Rev. 4-11-03)

File Number

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 25

Date Received 10-19-15

From

(Name of Contributor/Interviewee)

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(Address)

(City and State)

By

b6
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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference

Subject's Return

b3
b7E

(Communication Enclosing Material)

Description:

Original notes re interview of

Subject's Return

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Serial # of Originating Document

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Date Received

10-22-15

From

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(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference:

Subpoena Response

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(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena Response

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

27

Date Received

10-23-15

From

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b7E

(Address)

(City and State)

By

Yes No

Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MID YEAR EXAM

Reference:

Subpoena Return

(Communication Enclosing Material)

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Description:

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Subpoena Return

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File Number GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 28

Date Received 10-23-15

From

b3
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(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference:

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Description: Original notes re interview of

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b3
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#26

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File Number

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Serial # of Originating Document

Date Received 11-9-15 29

From

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By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A26

Title:

Midyear Exam

Reference:

Subpoena Return

b3
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Description:

Original notes re interview of

Subpoena Return

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 30

Date Received 11-12-2015

From

b3
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(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference:

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(Communication Enclosing Material)

Description:

Original notes re interview of

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File Number

(GJ)

Field Office Acquiring Evidence

WF

Serial # of Originating Document

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Date Received 11-17-2015

From

(Address)

(City and State)

By

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

Description:

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from

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FD-340 (Rev. 4-11-03)

File Number

-GJ

b3

b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 33

Date Received 11-24-2015

From

(Name of Communicator/Interviewee)

b3

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b7C

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(Address)

(City and State)

By

b6

b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

b3

b7E

Description: Original notes re interview of

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b3

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HRC-3833

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1A31

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File Number

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b3
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Field Office Acquiring Evidence WF

Serial # of Originating Document 34

Date Received 12/8/2015

From

(Address)

b3
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b7E

(City and State)

By FA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: Subpoena return from [redacted]

b3
b7E

(Communication Enclosing Material)

Description: Original notes re interview

Subpoena return from [redacted]

records federal [redacted]

Grand Jury Subpoena [redacted]

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FD-340 (Rev. 4-11-03)

File Number

G1

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

42

Date Received

1-19-16

From

(Name of Contributor/Interviewee)

b3
b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Subpoena Return Re:

(Communication)

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Description: Original notes re interview of

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